

NORMAN REGIONAL HOSPITAL AUTHORITY

September 24, 2012

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

I. Call to Order*Ms. Campbell*

II. Introduction and Recognition of Outstanding Employees.....*Ms. Campbell*

Employee of the Month October 2012 –Susan Green, RN, Intensive Care Unit (ICU) Charge Nurse – Heather McDade, Manager ICU & Progressive Care Unit (PCU)

III. Acceptance of Anne Luttrell and Richard Luttrell Painting Donations in Honor of their Father, Dick Luttrell – Wendy Fiebrich, Director of Volunteer Services

IV. Approval of the August 27, 2012 Board Meeting and September 5, 2012 Special Board Meeting Minutes *Ms. Campbell (Pgs. 5-14)*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

V. FY12 Audit Presentation.....*Kevin Gore, Partner, BKD*

ACTION NEEDED: Approve or Disapprove FY12 Audit as Presented and as Recommended by the Audit Committee

ACTION TAKEN: _____

VI. Performance Updates *Dr. Smith/Mr. McAdams (Pg 15)*

ACTION NEEDED: None, Information Item Only

VII. Approval of the August 2012, Norman Regional Health System Financial Statements
Mr. Hopkins (Pgs. 16-65)

ACTION NEEDED: Approve or Disapprove the August 2012, NRHS Financial Statement

ACTION TAKEN: _____

- VIII. Medical Staff *Dr. Whalen*
- A. Report from the September 12, 2012 Medical Executive Committee
- ACTION NEEDED: None, Information Item Only
- B. Recommend Approval of the Addition to the Rules and Regulations Regarding Discharge Summary *(Pg. 66)*
- ACTION NEEDED: Approve or Disapprove the Addition to the Rules and Regulations Regarding Discharge Summary as Recommended by the Medical Executive Committee
- ACTION TAKEN: _____
- IX. Quality and Safety Committee Report *Ms. Campbell*
- A. Report from the September 20, 2012, Finance Committee
- ACTION NEEDED: None, Information Item Only
- X. Operations Committee Report *Dr. Anderson*
- A. Report from the September 10, 2012, Operations Committee
- ACTION NEEDED: None, Information Item Only
- XI. Finance Committee Report *Dr. Burcham*
- A. Report from the September 17, 2012, Finance Committee
- ACTION NEEDED: None, Information Item Only
- B. Recommend Capital Equipment Purchase Request *(Pgs. 67-71)*
- ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests
- ACTION TAKEN: _____
- XII. Governance Committee Report *Mrs. Campbell*
- ACTION NEEDED: None, Information Item Only
- XIII. Old Business *Ms. Campbell*

XIV. New Business:*Ms. Campbell*

XV. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XVI. Proposed Executive Session.*Ms. Campbell*

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B. 4 and to Discuss the Annual Evaluation of the CEO

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XVI B (1-4) Below

1. Recommend Medical Staff Reappointments:

- a) Aaron Boyd, MD, Active Staff – Medicine Department
- b) Mark Camp, MD, Active Staff – Medicine Department
- c) Shelba Bethel, MD, Active Staff – OB/Gyn Department
- d) Archana Gautam, MD, Active Staff – Cardiovascular Medicine Department
- e) Roy Mullins, MD, Active Staff – Medicine Department
- f) Leslie Ollar-Shoemake, DO, Active Staff – OB/Gyn Department
- g) Thomas Thurston, MD, Active Staff – Pediatrics Department
- h) David Williams, MD, Active Staff – Medicine Department
- i) Gerald McCullough, MD, Active Affiliate Staff – Surgery Department
- j) James Silman, MD, Active Affiliate Staff – Medicine Department
- k) Sanobar Malik, MD, Consulting Staff – Medicine Department

2. Recommend New Provisional Medical Staff Appointments

- a) Saboor Rashid, MD, Active Staff – Emergency Medicine Department
- b) Michael Saumur, DDS, Active Staff – Surgery Department

3. Recommend Appointments of Physicians in the Provisional Period:

- a) Juliana Bizzell, DO, Active Staff – Emergency Medicine Department
- b) Travis Brown, DO, Consultant Staff – Emergency medicine Department
- c) Benjamin Godfrey, DO, Active Staff – Emergency Medicine Department
- d) Joshua Whorton, MD, Active Staff – Medicine Department

4. Recommend for Additional Clinical Privileges:

- Robert Holbrook, MD, Request Privileges to Perform ERCP Independently

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XVI B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XVI B (1-4)]

ACTION TAKEN: _____

- E. Proposed Vote to Approve Annual Evaluation of CEO

ACTION NEEDED: Approve or Disapprove Proposed Vote to Approve Annual Evaluation of CEO as Recommended by the Governance Committee

ACTION TAKEN: _____

- XVII. Board Open Discussion

- XVIII. Closing Comments

- XIX. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2012-2013 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.